

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**December 23, 2014 - 9:00 A.M.**

**PRESENT:** COMMISSIONER GARY J. ANDERSON, CHAIR  
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR  
COMMISSIONER DOUG WITNEY

**ALSO PRESENT:**

Jeffrey R. Buhman, Utah County Attorney  
E. Kent Sundberg, Civil Division Chief Attorney  
Paul Jones, Utah County Deputy Attorney  
Bryan E. Thompson, Utah County Clerk/Auditor  
Scott C. Hogensen, Chief Deputy Clerk/Auditor  
Kris Poulson, Utah County Assessor  
Clarissa Reeve, Utah County Assessor's Office  
Peter Jepps, Utah County Assessor's Office  
Bryce Armstrong, Community Development  
Peggy Kelsey, Community Development  
Brandon Larsen, Community Development  
Joshua K. Ivie, Community Development  
Dr. Joseph K. Miner, Health Department Exec. Director  
Ralph Clegg, Utah County Health Department  
Eric Edwards, Utah County Health Department  
Mark Brady, Assistant Personnel Director  
Merritt Fullmer, Personnel Office  
Jane Ivie, Personnel Office

Richard Nielson, Utah County Public Works Director  
Jeff Smith, Utah County Recorder  
Andrea Allen, Utah County Recorder's Office  
James O. Tracy, Utah County Sheriff  
Mike Forshee, Utah County Sheriff's Office  
Gary Ratcliffe, Utah County Surveyor  
Robert C. Kirk, Utah County Treasurer  
Cathy Davies, Utah County Justice Court  
Greg Graves, County Commissioner Elect  
Kim T. Jackson, County Treasurer Elect  
Taylor Oldroyd, Utah County Association of Realtors  
Ryan Wood, Lehi City  
Eldon A. Neves, Citizens for Rural Utah  
Melvin Luthy, Provo Resident  
Tyler Roberts, Salem Resident  
Jim Mower, -No further information given-  
Mike Stansfield, Fairways Media  
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:07 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Larry A. Ellertson, Utah County Commissioner

**PLEDGE OF ALLEGIANCE:** Doug Witney, Utah County Commissioner

**PUBLIC HEARING**

**PUBLIC HEARING TO DISCUSS THE 2015 BUDGET FOR THE GENERAL FUND AND  
OTHER BUDGETARY FUNDS OF UTAH COUNTY (*Public Hearing set October 28, 2014*)  
(*Continued from the December 9 and December 16, 2014 Commission meetings*)**

Utah County Clerk/Auditor Bryan E. Thompson stated the General Fund Budget for 2015 is being set at \$78,968,315.00. Twenty-eight percent of the undesignated fund balances - \$3,879,000 - were used to reach that amount. Mr. Thompson suggested caution in tapping in to the reserves during times of financial abundance for the county.

**Commissioner Witney made the motion to close the Public Hearing to discuss the 2015 Budget for the General Fund and other budgetary funds of Utah County. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE:** Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
**NAY:** None

## **PUBLIC HEARING**

**PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE  
COUNTY OFFICERS OF UTAH COUNTY, UTAH (*Public Hearing set December 9, 2014*)  
(Continued from the December 16, 2014 Commission meeting)**

Commissioner Ellertson explained that the change in salaries for County Officers is being considered as part of a market study conducted for all county employees. Elected officials have not received a salary increase since the year 2008. The Career Service Council has reviewed the information and recommended the increase if the market study results are implemented for county employees.

**Commissioner Witney made the motion to close the Public Hearing to consider a change in the existing salaries of the county officers of Utah County, Utah. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

## **CONSENT AGENDA**

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON NOTICE OF PUBLIC HEARING SETTING A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; DATE: TUESDAY, DECEMBER 30, 2014 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH**
- 2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE CREDIT APPLICATION TO UNITED STATES BAKERY-FRANZ FAMILY BAKERIES**
- 3. APPROVE (OR DENY) LOAFER VIEW RANCHES SUBDIVISION, PLAT "A" AMENDED, BEING AN AMENDMENT TO LOAFER VIEW RANCHES SUBDIVISION, PLAT "A"**
- 4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT'S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2015**
- 5. DECLARE A BOOKCASE AS SURPLUS TO BE PRESENTED AS A RETIREMENT GIFT TO COMMISSIONER GARY ANDERSON**
- 6. DECLARE UTAH COUNTY VEHICLE NO. 1711, A 2002 BUICK LESABRE, AS SURPLUS AND AUTHORIZE DISPOSAL VIA SALE TO SALT LAKE COUNTY (SOLD AS IS WITH NO WARRANTY)**
- 7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-6 (ABATEMENTS)**
- 8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE, UTAH COUNTY HEALTH DEPARTMENT, AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT**

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Utah County Sheriff James O. Tracy clarified for Commissioner Ellertson that the volunteers for the Sheriff's Office would be working in several different programs and divisions.

**9. RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 1203	December 15, 2014	Check Nos. 202529-202537	Total: \$	13,581.00
Register No. 1204	December 16, 2014	Direct Deposit:21042-21045	Total: \$	63,743.34
Register No. 1205	December 16, 2014	Check Nos. 202538-202541	Total: \$	5,915.00
Register No. 1206	December 17, 2014	Bond Wires:353-353	Total: \$	31.90
Register No. 1207	December 17, 2014	Direct Deposit:21046-21048	Total: \$	182.84
Register No. 1208	December 17, 2014	Purchasing Cards 3690-3696	Total: \$	590.95
Register No. 1209	December 17, 2014	Check Nos. 202542-202594	Total: \$	58,166.29
Register No. 1210	December 18, 2014	Purchasing Cards 3697-3700	Total: \$	656.81
Register No. 1211	December 18, 2014	Bond Wires:354-354	Total: \$	159.84
Register No. 1212	December 18, 2014	Check Nos. 202595-202661	Total: \$	58,129.78
Register No. 1213	December 18, 2014	Check Nos. 202662-202664	Total: \$	6,312.00
Register No. 1214	December 19, 2014	Direct Deposit:21049-21061	Total: \$	19,344.57
Register No. 1215	December 19, 2014	Check Nos. 202665-202666	Total: \$	6,922.76
Register No. 1216	December 19, 2014	Check Nos. 202667-202671	Total: \$	57,206.00
Register No. 1217	December 19, 2014	Direct Deposit:21062-21065	Total: \$	92.00
Register No. 1218	December 19, 2014	Check Nos. 202672-202672	Total: \$	2,504.81
Register No. 1219	December 19, 2014	Check Nos. 202673-202677	Total: \$	2,272.00
Register No. 1220	December 19, 2014	Direct Deposit:21066-21074	Total: \$	1,657.03
Register No. 1221	December 19, 2014	Check Nos. 202678-202712	Total: \$	63,341.85
		<b>Total:</b>	<b>\$</b>	<b><u>360,810.77</u></b>

Consent Agenda Item Nos. 1 through 9 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

- 3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS TO EXTEND THE CONTRACT DATE TO DECEMBER 31, 2016**
- 4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EAGLE GATE COLLEGE GROUP TO ALLOW STUDENTS TO GAINED EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT**
- 5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERMOUNTAIN HEALTH CARE (UTAH VALLEY REGIONAL MEDICAL CENTER, AMERICAN FORK HOSPITAL AND OREM COMMUNITY HOSPITAL) FOR MEDICAL SUPPLIES DURING A PUBLIC HEALTH EMERGENCY**  
Utah County Deputy Attorney Paul Jones requested the record be updated to reflect an agreement with Intermountain Health Care rather than each of the named subsidiaries of Utah Valley Regional Medical Center, American Fork Hospital, and Orem Community Hospital.
- 7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN WEST HELICOPTERS, LLC TO PROVIDE AERIAL APPLICATION OF GRASS & SHRUB SEED ON A PORTION OF THE LAKE MOUNTAIN POST-WILDFIRE REHABILITATION AREA**

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## **8. APPROVE AN AMENDMENT TO AGREEMENT NO. 2014-661 WITH DOMINION VOTING**

Utah County Clerk/Auditor Bryan E. Thompson pointed out this amendment is to have the agreement match with the billing approved earlier this year. Commissioner Anderson joked that this is a rare opportunity to catch the Clerk/Auditor in a mistake.

## **9. APPROVE DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND PATTERSON PARTIES RELATED TO REZONED PROPERTIES**

## **10. ADOPT RESOLUTION OF APPOINTMENTS OF STANFORD SAINSBURY AND KAREN MCCANDLESS TO THE UTAH COUNTY PLANNING COMMISSION**

## **11. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING INTERLOCAL COOPERATION AGREEMENT NO. 2 BETWEEN THE LEHI CITY REDEVELOPMENT AGENCY AND UTAH COUNTY** *(Continued from the December 9 and December 16, 2014 Commission meetings)*

### **ACTIONS TAKEN**

**Consent Agenda Item Nos. 1, 2 and 9 were ratified; Nos. 3 and 7 were approved; No. 4 was approved and authorized; Nos. 5 and 6 were declared as surplus; and No. 8 was adopted.**

**Regular Agenda Item Nos. 3, 4, 5 and 7 were approved and authorized; Nos. 8 and 9 were approved; and Nos. 10 and 11 were adopted.**

**AGREEMENT NOS.:** 2014-846, 2014-847, 2014-848, 2014-849, 2014-850, 2014-851, 2014-852, 2014-853, 2014-854, 2014-855, 2014-856, 2014-857 and 2014-858

**RESOLUTION NOS.:** 2014-137, 2014-138 and 2014-139

### **REGULAR AGENDA**

## **1. DENY (OR APPROVE) THE APPLICATION OF MELVIN J. LUTHY TO AMEND SUBSECTION 6-3-C-7-E OF THE UTAH COUNTY LAND USE ORDINANCE, RELATED TO WATER QUALITY REQUIREMENTS FOR WELLS IN SUBDIVISIONS; AND ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-20, SUBSECTION 6-2-D-11, SUBSECTION 6-3-C-7-E, SUBSECTION 6-3-C-7-I, SUBSECTION 6-3-D-9-B, SUBSECTION 6-3-D-10, SUBSECTION 6-4-D-11, SUBSECTION 6-5-D-11, AND SUBSECTION 6-6-D-7 OF THE UTAH COUNTY LAND USE ORDINANCE, RELATIVE TO HEALTH DEPARTMENT APPROVAL OF WATER AND SEWAGE FACILITIES FOR VARIOUS LAND USES, WATER QUALITY REQUIREMENTS FOR SUBDIVISIONS, AND CLARIFICATION OF STANDARDS AND REQUIREMENTS FOR WATER SYSTEMS IN ALL LARGE SCALE DEVELOPMENT TYPES**

Commissioner Anderson noted this item has been discussed previously, and Brandon Larsen of the Utah County Community Development Office explained there is currently a provision in the Utah County Land Use Ordinance that requires potable well water to meet certain quality standards before any treatment or filtration. Applicant Melvin J. Luthy would like the Board to consider removing the 'before' section, allowing drinking water standards be met after treatment. Staff is recommending denial of Mr. Luthy's application with the intent that Regular Agenda Item No. 2 on today's calendar would address the same issue and be approved. The proposed ordinance detailed in Regular Agenda Item No. 2 essentially makes the matter a Utah County Health Department issue rather than a Community Development concern.

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Utah County Deputy Attorney David Shawcroft confirmed Brandon Larsen's comments, clarifying that the denial of Melvin Luthy's application does not prevent the installation and operation of his water well. Bryce Armstrong of the Community Development Office further explained that this action would eliminate an extra unnecessary layer of government involvement and work for all parties because the Health Department is already required to review these applications, and the Board expressed support for the staff recommendation.

**Commissioner Ellertson made the motion to deny the application of Melvin J. Luthy to amend Subsection 6-3-C-7-E of the Utah County Land Use Ordinance related to Water Quality Requirements for Wells in Subdivisions, and to adopt an ordinance amending Utah County Land Use Ordinance Section 3-20 as specified in Regular Agenda Item No. 1. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney**

**NAY: None**

ORDINANCE NO. 2014-18

Melvin J. Luthy commented that the Board vote was not a success, as re-assigning applications to the Utah County Health Department potentially places more restrictions upon potable water well requirements. Mr. Luthy thanked the commissioners for their efforts. Commissioner Witney reiterated his support for the staff recommendation.

- 2. APPROVE OR DENY AN ORDINANCE TO AMEND 1) THE LAND USE ELEMENT DESIGNATION, ASSOCIATED WITH THE 2006 UTAH COUNTY GENERAL PLAN, OF TAX PARCEL NO. 45:398:0005 FROM "AGRICULTURAL/WATERSHED" TO "RESIDENTIAL" AND 2) THE ZONING DESIGNATION, ASSOCIATED WITH THE UTAH COUNTY ZONE MAP, OF TAX PARCEL NO. 45:398:0005, FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE, SECTIONS 19 & 20, T9S, R2E, SPRING LAKE AND PAYSON AREAS**

Brandon Larsen of the Utah County Community Development Office mentioned support from Payson City in approving this item, confirming it is in the Spring Lake area of the county.

**Commissioner Witney made the motion to adopt an ordinance amending 1) the Land Use Element Designation associated with the 2006 Utah County General Plan of Tax Parcel No. 45:398:0005 from "Agricultural/Watershed" to "Residential" and 2) the Zoning Designation for that same parcel within the Utah County Zone Map as detailed in Regular Agenda Item No. 2. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney**

**NAY: None**

ORDINANCE NO. 2014-19

- 6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2014-452 WITH RASS BROTHERS, INC. FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT**

Utah County Public Works Director Richard Nielson commented on the construction occurring next door at the Utah County Historic Courthouse. The Provo City Landmark Commission has requested terra cotta be installed around the elevator on the roof in order to maintain a certain downtown ambience; the elevator can be seen at a certain point on the block "if you know where to look."

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Richard Nielson noted the request from would cost the county an additional \$90,000 to their current plans, and suggested an alternate stucco solution that would look very similar to actual terra cotta but would instead only be \$10,000 in extra costs. A third option is to paint the elevator housing a terra cotta color, which could be done at no additional charge.

**Commissioner Ellertson made the motion to deny the change order to Agreement No. 2014-452. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

DENIED

**12. ADOPT A RESOLUTION APPROVING THE 2015 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH** *(Continued from the December 9 and December 16, 2014 Commission meetings)*

Commissioner Anderson commented on the difficult budget process this year, commending the Utah County employees for their good work and group efforts.

**Commissioner Witney made the motion to adopt a resolution approving the 2015 Budgets for the General Fund and other budgetary funds of Utah County, Utah as identified in Regular Agenda Item No. 12. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

RESOLUTION NO. 2014-140

**13. AMEND THE COUNTY STAFFING PLAN BY ADDING AND DELETING POSITIONS IN VARIOUS DEPARTMENTS AS DETAILED ON THE ATTACHED LIST** *(Continued from the December 16, 2014 Commission meeting)*

Merritt Fullmer of the Utah County Personnel Office came forward to address the staffing plan changes which are part of the budget process. Utah County Clerk/Auditor Bryan E. Thompson summarized that there would be one full-time Attorney I - Criminal position added to the Attorney's Office instead of the requested two positions. Changes in the Health Department include a half-time grant-funded Health Educator II position rather than a full-time grant-funded Health Educator I position. The Board discussed attorneys and environmental health scientist positions, and Utah County Health Department Executive Director Dr. Joseph K. Miner commented on the funds provided through annual fees to inspected agencies so that no tax dollars are needed for those staff members.

**Commissioner Ellertson made the motion to amend the Utah County Staffing Plan by adding and deleting positions in various departments as detailed in Regular Agenda Item No. 13. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

APPROVED

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**14. ADOPT AN ORDINANCE PROVIDING EQUIVALENT SALARY INCREASES AND/OR COST OF LIVING ADJUSTMENTS FOR ELECTED OFFICIALS AS ARE GIVEN TO CAREER SERVICE EMPLOYEES** *(Continued from the December 16, 2014 Commission meeting)*

Utah County Assistant Personnel Director Mark Brady explained the purpose of this ordinance is to create an automatic review for Elected Official salaries whenever there is an increase for employees. It would not eliminate the need for a public hearing. Commissioner Anderson questioned why the ordinance would be needed if it does not change the current process, and Mr. Brady clarified that it would bring up the question and prevent the matter being infinitely delayed. Commissioner Witney stated he has no concern with opening discussion as long as the public hearing remains a requirement.

**Commissioner Witney made the motion to adopt an ordinance providing equivalent salary increases and/or cost of living adjustments for Elected Officials as defined in Regular Agenda Item No. 14. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Larry A. Ellertson  
Doug Witney**

**NAY: Gary J. Anderson**

APPROVED

**15. ADOPT A RESOLUTION AMENDING THE COMPENSATION STRUCTURE FOR ELECTED OFFICIALS AND SETTING 2015 SALARIES** *(Continued from the December 16, 2014 Commission meeting)*

Merritt Fullmer of the Utah County Personnel Office noted the difference between this agenda item and the previous one: Regular Agenda Item No. 14 addressed the overall process, whereas Regular Agenda Item No. 15 is specifically geared to the year 2015. The Personnel Office would like the process for Elected Officials to be commensurate to that of the public and public safety employees. This resolution would eliminate the 401(A) benefit for Elected Officials and replace it with salary, as the total compensation package would be almost identical. Ms. Fullmer reviewed the dollar amounts for Commissioner Anderson and reminded the Board that the same changes were made for county employees in the year 2008. Commissioner Ellertson commented on the option to use pre-tax monies for retirement. Ms. Fullmer noted that the resolution would also implement the most recent market study into the salaries and benefits for Elected Officials.

**Commissioner Ellertson made the motion to adopt a resolution amending the compensation structure for Elected Officials and setting 2015 salaries as discussed in Regular Agenda Item No. 15. The motion died for lack of a second.**

DENIED

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

**17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**

STRICKEN

**20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED**

STRICKEN

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Commissioner Ellertson made the motion to strike Regular Agenda Item Nos. 17 and 20 to set dates, times, and locations for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

SET

18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

SET

19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:



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**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

SET

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

There were no public comments and the meeting recessed at 9:47 A.M. to go into closed meetings. The public meeting reconvened at 10:41 A.M.

**Commissioner Witney made the motion to adjourn the December 23, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:41 A.M. The minutes of the December 23, 2014 Commission meeting were approved as transcribed on January 27, 2015.

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LARRY A. ELLERTSON, Commission Vice-Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor